

MINUTES OF THE CLOCAENOG COMMUNITY COUNCIL MEETING HELD ON TUESDAY 19<sup>TH</sup> MAY 2015 IN THE CHURCH HALL, CLOCAENOG AT 7.30 P.M.

PRESENT: Councillors Gwyndaf Rees (Chairman), Bryn Roberts and the Clerk.

1. APOLOGIES: Councillors Janet Rogers, Iona Jones, Ifor Roberts, Manon Jones and Dylan Jones.

2. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed the minutes of the previous Council meeting held on 17<sup>th</sup> March 2015 as a true record and signed by the chairman.

3. MATTERS ARISING FROM THE MINUTES.

A. Denbighshire County Council has served notice to the owner of the partly fallen tree opposite Bryn Fedwen, Clocaenog to remove the tree.

B. One Voice Wales thanked the Community Council for renewing the 2015/16 Membership of One Voice Wales.

4. ELECTION OF CHAIRMAN FOR THE 2015/16 TERM OF OFFICE.

Members elected Councillor Gwyndaf Rees as Chairman for the 2015/16 term of office.

5. ELECTION OF VICE-CHAIRMAN FOR THE 2015/16 TERM OF OFFICE.

Members elected Councillor Manon Jones as Vice-Chairman for the 2015/16 term of office.

6. FINANCE.

A. Bank Balances £8,075.00.

B. First 2015/16 Precept Receipt £1,200.00.

C. Bill Payments:-

1. Clerk's Salary for the quarter ended 30<sup>th</sup> June 2015 - £180.00.

2. HMRC – PAYE for the quarter ended 30<sup>th</sup> June 2015 - £45.00.

3. Harold Smith – Internal Auditor – Year Ended 31<sup>st</sup> March 2015 - £144.00.

4. Clocaenog Church Hall – 2015 Hall Hire of Meetings - £90.00.

5. AON UK Ltd. Annual Insurance - £394.01.

D. Clocaenog Playground Project - Grant Application towards the chip level renewal at the cost of £1,878.00 plus VAT. Councillor Bryn Roberts agreed to contact the Secretary of the Clocaenog Playground Project regarding alternative costs of the Chip renewal before consideration of the Grant Application.

E. the Internal Auditor reported a clean report to the Council's accounts for the year ended 31<sup>st</sup> March 2015 which were signed off by the Chairman and the Clerk.

7. PLANNING APPLICATION.

Conversion and extensions of outbuildings to form holiday let on outbuilding at Tyn-y-Celyn, Clocaemog – no objections.

8. CORRESPONDENCE.

A number of reports were received for information purposes.

9. ANY OTHER BUSINESS.

Discussion took place on the Community Council land ownership within the community.

10. NEXT COUNCIL MEETING – Wednesday 21<sup>st</sup> July 2015 in the Church Hall, Clocaenog at 7.30 p.m.